

## Message Text

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12

ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 SP-02 AID-05 EB-07 NSC-05 CIEP-01

SS-15 STR-04 OMB-01 CEA-01 CIAE-00 COME-00 FRB-03

INR-07 NSAE-00 USIA-06 XMB-02 OPIC-03 LAB-04 SIL-01

L-03 H-02 PA-01 PRS-01 OIC-02 /084 W

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R 230225Z OCT 75

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 8758

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USADB

E.O. 11652: ADS, DECLASS 12/1/75

TAGS: EAID, EFIN

SUBJECT: TENTATIVE BOARD PROGRAM (NOVEMBER 1975)

FOR NAC AGENCIES

FOLLOWING IS AGENDA FOR OCTOBER 30 ADB BOARD OF DIRECTORS  
MEETING AND TENTATIVE BOARD AGENDA FOR MONTH OF NOVEMBER:  
THURSDAY, OCTOBER 30:

1. REPLENISHMENT OF RESOURCES OF ADF; GOVERNOR'S  
RESOLUTION (DOC. R94-75)
2. TECHNICAL ASSISTANCE FOR FISH MARKET STUDY  
(DOC. R95-75)

THURSDAY, NOVEMBER 6:

1. TA TO INDONESIA FOR BANDUNG URBAN DEVELOPMENT  
AND SANITATION PROJECT (DOC. R96-75 OF  
OCTOBER 9)
2. PROPOSED LOAN - GOHOR LAMA PALM OIL PROCESSING  
PROJECT AND PROPOSED TA - SMALLHOLDER DEVELOP-  
MENT PROJECT (INDONESIA) (DOC. R97-75 OF  
OCTOBER 16)

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3. PROPOSED TA-KARANGSAMBUNG MULTI-PURPOSE PROJECT

(INDONESIA) (DOC.R98-75 OF OCTOBER 16 AND  
CORRIGENDUM 1)

THURSDAY, NOVEMBER 13

1. GARUNG HYDROELECTRIC PROJECT (INDONESIA) (LOAN)
2. JERANGAU-JABOR DEVELOPMENT ROAD PROJECT (MALAYSIA)  
(LOAN)

THURSDAY, NOVEMBER 20;

1. SUPPLEMENTARY LOAN PROPOSAL FOR POWER PROJECT  
(WESTERN SAMOA)
2. SURABAYA INSTITUTE OF TECHNOLOGY PROJECT  
(INDONESIA) (LOAN)
3. REVIEW OF BANK'S FINANCIAL POLICIES AND RESURCE  
POSITION

TUESDAY, NOVEMBER 25;

1. KOREA DEVELOPMENT BANK PROJECT (REPUBLIC OF  
KOREA) (LOAN)
2. JUTE MILL PROJECT (BURMA) (LOAN)
3. POWER PROJECT (SUPPLEMENTARY) (BURMA) (LOAN)

THURSDAY, NOVEMBER 27:

1. TELUK LADA AREA DEVELOPMENT PROJECT (INDONESIA)  
(LOAN)
2. BELAWAN AND SURABAYA PORTS PROJECT (INDONESIA)  
(LOAN)
3. URBAN WATER SUPPLY PROJECT (PAPUA NEW GUINEA)  
(LOAN) SULLIVAN

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA, BANKERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 OCT 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** CunninFX  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MANILA14914  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750367-1047  
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**Image Path:**  
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**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 JUL 2003 by ElyME>; APPROVED <17 NOV 2003 by CunninFX>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TENTATIVE BOARD PROGRAM (NOVEMBER 1975) FOR NAC AGENCIES  
**TAGS:** EAID, EFIN, RP, ADB  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006